

Menomonie Police and Fire Commission

Minutes of March 19, 2018 Meeting

Call to Order: The meeting was called to order by commission president Sandfort at 8:30 a.m.

Roll Call: Commissioners Ley, Pierce, Miller and Sandfort were present. Also present was Police Chief Atkinson and Fire Chief Baus.

Approval of Minutes of December 11, 2017: Moved by Ley, seconded by Pierce, to approve the minutes as corrected. Motion carried.

Public Comments Related to Agenda Items: There were none.

Old Business: None.

Closed Session: Moved by Ley, seconded by Pierce, to go into closed session to discuss personnel issues. Motion carried. Moved by Ley, seconded by Pierce, to come out of closed session. Motion carried. A motion was made by Miller, seconded by Ley, and carried to create an eligibility list of fire candidates. The list is not prioritized and includes: William Jones, Travis Nessel, Ryan Steines and Kaeden Thom.

New Business: Updates manuals were provided to the commission. Reactions to be provided to Chairman Sandfort. Updates were provided to the commission by Police Chief Atkinson and Fire Chief Baus.

The time and place of the next meeting will be determined later.

Moved by Ley, seconded by Pierce, to adjourn. Motion carried. The meeting adjourned at 3:15 p.m.

Respectfully submitted,

Tom Miller